



State of New Hampshire 2004 ANNUAL REPORT

The following information shall be given as of January 1
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2004

ANNUAL REPORTS RECEIVED AFTER APRIL 15, 2004,
WILL BE ASSESSED A \$50.00 LATE FEE.

Filed

Date Filed: 03/01/2004

Business ID: 316360

William M. Gardner

Secretary of State

AMERICAN SPECIALTY HEALTH NETWORKS, INC.

777 FRONT ST

SAN DIEGO, CA 92101

ADDRESS OF PRINCIPAL OFFICE:

777 FRONT ST

SAN DIEGO, CA 92101

REGISTERED AGENT AND OFFICE:

CORP SRVC CO DBA

LAWYERS INC SRVC 14 CENTRE ST

CONCORD, NH 03301

ENTITY TYPE: CORPORATION

BUSINESS ID: 316360

STATE OF DOMICILE: CA

FEDERAL ID: 330571188

PROVIDE SPECIALTY PROVIDER NETWORKS/ ADMINISTRATIVE
SERVICES, ETC.

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

☐

The new mailing address

☐

The new principal office address

PO Box is acceptable.

OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).
(MUST LIST AT LEAST ONE OFFICER BELOW)

NAME SEE ATTACHED LIST

STREET

CITY/STATE/ZIP

NAME

STREET

CITY/STATE/ZIP

NAME

STREET

CITY/STATE/ZIP

NAME

STREET

CITY/STATE/ZIP

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).
(MUST LIST AT LEAST ONE DIRECTOR BELOW)

NAME SEE ATTACHED LIST

STREET

CITY/STATE/ZIP

NAME

STREET

CITY/STATE/ZIP

NAME

STREET

CITY/STATE/ZIP

NAME

STREET

CITY/STATE/ZIP

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

To be signed by an officer, Director, or any other person authorized by the board of directors.

I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here:

Please print name and title of signer:

Robert P. White

Secretary

NAME

TITLE

REPORT FEE IS: \$100.00

E-MAIL ADDRESS (OPTIONAL): Debrar@ashn.com



WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529

**Names and Addresses of Officers and Directors of
American Specialty Health Networks for
State of New Hampshire Annual Report**

George T. DeVries, III
777 Front Street
San Diego, CA 92101

President/ Chief Executive Officer/
Chairman of the Board

Robert P. White
777 Front Street
San Diego, CA 92101

Chief Operations Officer/ Secretary/ Director

Arthur Leighton
777 Front Street
San Diego, CA 92101

Chief Financial Officer

R. Douglas Metz, D. C.
777 Front Street
San Diego, CA 92101

Chief Health Services Officer/ Director

Michael P. Finnerty
777 Front Street
San Diego, CA 92101

Sr. Vice President –Health Plan Sales/ Director

Julie K. Jennings
777 Front Street
San Diego, CA 92101

Sr. Vice President- Operations/ Director

Kevin E. Kujawa
777 Front Street
San Diego, CA 92101

Sr. Vice President- Information Systems/ Director